

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A TELECOMMUNICATIONS TOWER SPACE LEASE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR ANTENNA SPACE ON THE COUNTY OWNED TELECOMMUNICATIONS TOWER LOCATED AT 9134 GEORGE WASHINGTON MEMORIAL HIGHWAY, YORKTOWN, VIRGINIA, ON THE CAMPUS OF YORK HIGH SCHOOL.

WHEREAS, the County owns a telecommunications tower located on the grounds of York High School at 9134 George Washington Memorial Highway, Yorktown, Virginia, pursuant to a tower site lease agreement between the County and the York County School Board dated April 28, 2003; and

WHEREAS, both the Hampton Roads Planning District Commission and Cellco Partnership, d/b/a Verizon Wireless (Verizon), have indicated a desire to locate antenna on the tower under lease agreements with the County, provided, however, that the tower can be strengthened in order to be able to carry the weight load created by the additional antennas; and

WHEREAS, Verizon has offered to enter into a tower site lease agreement with the County to place equipment on the tower, as part of the consideration for which Verizon shall perform the work to strengthen the tower as may be required to support the additional antenna equipment, and will contribute \$30,000.00 towards the cost of such improvements; and

WHEREAS, following a duly advertised public hearing, the Board has determined that it is in the public interest to enter into the proposed lease agreement with Verizon;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator is authorized on behalf of the County to execute a lease agreement and other related documents with Cellco Partnership, d/b/a Verizon Wireless, for tower space on the telecommunications tower at York High School, for an initial term of five years, renewable at Verizon's option for up to four (4) additional five-year terms, and thereafter for additional five-year terms upon the mutual consent of the parties, for an initial rent payment of \$20,000.00 annually, such document to be approved as to form by the County Attorney.